

# EXHIBIT 35

## Cash Withdrawals / Direct Payments to Women and Girls from Epstein JPMC Accounts 2003-2013

Acct Name	Acct#	Date	Year	Type	Amount	Payee	Category
Jeffrey E. Epstein	JPMC #739110438	7/16/2003	2003		\$1,000.00		Women
Jeffrey E. Epstein	JPMC #739470663	12/2/2008	2008	#2645	\$1,000.00		Women
Jeffrey E. Epstein	JPMC #739110438	7/21/2009	2009	BT	\$4,200.00		Women
BUTTERFLY TRUST	JPMC #0360002810	3/29/2011	2011	Outgoing wire	\$3,000.00		Women
Jeffrey E. Epstein	JPMC #739110438	6/8/2006	2006	CHP	\$10,000.00		Women
Jeffrey E. Epstein	JPMC #739470663	12/29/2008	2008	#2647	\$500.00		Women
Jeffrey E. Epstein	JPMC #739110438	2/28/2003	2003		\$1,000.00		Women
Jeffrey E. Epstein	JPMC #739110438	3/20/2003	2003		\$2,600.00		Women
Jeffrey E. Epstein	JPMC #739110438	4/10/2003	2003		\$2,000.00		Women
Jeffrey E. Epstein	JPMC #739110438	6/12/2003	2003		\$170.00		Women
Jeffrey E. Epstein	JPMC #739110438	6/25/2003	2003		\$803.75		Women
Jeffrey E. Epstein	JPMC #739110438	7/11/2003	2003		\$1,500.00		Women
Jeffrey E. Epstein	JPMC #739110438	9/3/2003	2003	DM	\$15,311.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	9/30/2003	2003	Ck 1009	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	10/20/2003	2003	Missing statement	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	11/25/2003	2003	Ck 1016	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	12/15/2003	2003	Ck 1017	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	1/7/2004	2004	Ck 1018	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	1/20/2004	2004	Ck 1020	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	2/6/2004	2004	Missing statement	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	2/18/2004	2004	Missing statement	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	3/3/2004	2004	Ck 1027	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	4/1/2004	2004	Ck 1029	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	4/16/2004	2004	Ck 1031	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	4/30/2004	2004	Ck 1032	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	5/14/2004	2004	Ck 1033	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	6/3/2004	2004	Ck 1034	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	7/12/2004	2004	Ck 1036	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	7/26/2004	2004	Ck 1037	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	8/6/2004	2004	Ck 1038	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	9/8/2004	2004	Ck 1039	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	9/14/2004	2004	Ck 1040	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	9/23/2004	2004	Ck 1042	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	10/6/2004	2004	Ck 1043	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	10/22/2004	2004	Ck 1044	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	11/10/2004	2004	Ck 1045	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	11/17/2004	2004	Ck 1052	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	12/15/2004	2004	Ck 1054	\$40,000.00	CASH	Cash





## Cash Withdrawals / Direct Payments to Women and Girls from Epstein JPMC Accounts 2003-2013

Jeffrey E. Epstein	JPMC #739110438	1/18/2005	2005	DM	\$17,808.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	1/18/2005	2005	Ck 1059	\$60,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	1/31/2005	2005	Ck 1060	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	2/8/2005	2005	DM	\$11,194.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	2/16/2005	2005	Ck 1063	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	3/2/2005	2005	Ck 1064	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	3/16/2005	2005	Ck 1066	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	3/30/2005	2005	Ck 1067	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	4/13/2005	2005	Ck 1068	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	4/18/2005	2005	DM	\$12,335.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	4/26/2005	2005	Ck 1069	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	5/17/2005	2005	Ck 1071	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	6/9/2005	2005	Ck 1072	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	6/30/2005	2005	Ck 1075	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	7/28/2005	2005	Ck 1076	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	8/17/2005	2005	Ck 1079	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	9/9/2005	2005	Ck 1083	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	9/30/2005	2005	Ck 1085	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	10/17/2005	2005	Ck 1087	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	10/28/2005	2005	Ck 1088	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	11/14/2005	2005	Ck 1092	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	11/30/2005	2005	Ck 1095	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	12/14/2005	2005	Ck 1098	\$80,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	2/1/2006	2006	Ck 1103	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	2/23/2006	2006	Ck 1104	\$30,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	3/6/2006	2006	Ck 1105	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	3/24/2006	2006	Ck 1106	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	4/11/2006	2006	Ck 1109	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	4/25/2006	2006	Ck 1110	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	5/11/2006	2006	DM	\$20,265.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	5/11/2006	2006	Ck 1111	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	5/25/2006	2006	Ck 1112	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	6/6/2006	2006	Ck 1113	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	6/16/2006	2006	Ck 1116	\$80,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	7/7/2006	2006	Ck 1118	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	7/11/2006	2006	Ck 1119	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	7/13/2006	2006	Ck 1120	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	7/24/2006	2006	Ck 1121	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	8/10/2006	2006	Ck 1124	\$40,000.00	CASH	Cash



## Cash Withdrawals / Direct Payments to Women and Girls from Epstein JPMC Accounts 2003-2013

Jeffrey E. Epstein	JPMC #739110438	8/24/2006	2006	Ck 1126	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	9/7/2006	2006	Ck 1127	\$60,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	9/21/2006	2006	Ck 1129	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	10/19/2006	2006	Ck 1130	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	11/10/2006	2006	Ck 1133	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	11/20/2006	2006	Ck 1136	\$25,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	12/15/2006	2006	Ck 1139	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	1/18/2007	2007	Ck 1142	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	2/20/2007	2007	Ck 1144	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	3/1/2007	2007	Ck 1145	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	4/5/2007	2007	Ck 1149	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	5/2/2007	2007	Ck 1150	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	6/11/2007	2007	Ck 1154	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	7/10/2007	2007	Ck 1157	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	8/2/2007	2007	Ck 1158	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	9/4/2007	2007	Ck 1159	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	9/19/2007	2007	Ck 1163	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	10/24/2007	2007	Ck 1166	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	11/27/2007	2007	Ck 1170	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	12/14/2007	2007	Ck 1176	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	1/7/2008	2008	Ck 1177	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	2/13/2008	2008	Ck 1181	\$43,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	3/5/2008	2008	Ck 1182	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	4/1/2008	2008	Ck 1183	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	4/24/2008	2008	Ck 1185	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	5/21/2008	2008	Ck 1186	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	6/16/2008	2008	Ck 1187	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	7/10/2008	2008	Ck 1189	\$20,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	8/22/2008	2008	Ck 1192	\$20,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	9/10/2008	2008	Ck 1195	\$20,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	10/2/2008	2008	Ck 1196	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	10/7/2008	2008	Ck 1198	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	11/13/2008	2008	Ck 1200	\$20,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	12/11/2008	2008	Ck 1202	\$20,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	1/13/2009	2009	Ck 1206	\$20,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	3/30/2009	2009	Ck 1207	\$30,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	8/20/2009	2009	Ck 1209	\$30,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	11/19/2009	2009	Ck 1211	\$20,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	3/2/2010	2010	Ck 1213	\$20,000.00	CASH	Cash



## Cash Withdrawals / Direct Payments to Women and Girls from Epstein JPMC Accounts 2003-2013

Jeffrey E. Epstein	JPMC #739110438	4/1/2010	2010	Ck 1215	\$20,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	4/21/2010	2010	Ck 1222	\$30,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	7/19/2010	2010	Ck 1223	\$30,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	7/23/2010	2010	Trust wire	\$13,397.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	8/19/2010	2010	Ck 1224	\$30,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	9/27/2010	2010	Ck 1225	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	12/30/2010	2010	Ck 1228	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	2/14/2011	2011	Ck 1230	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	4/12/2011	2011	Ck 1231	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	5/27/2011	2011	Ck 1234	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	7/8/2011	2011	Ck 1235	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	8/5/2011	2011	Ck 1238	\$40,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739470663	3/5/2009	2009	#2708	\$30,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739470663	6/17/2009	2009	#3033	\$30,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739470663	10/29/2010	2010	#3208	\$30,000.00	CASH	Cash
Hyperion Air, LLC	JPMC #739474332	10/6/2011	2011	#1107	\$30,000.00	CASH	Cash
Hyperion Air, LLC	JPMC #739474332	12/12/2011	2011	#1109	\$30,000.00	CASH	Cash
Hyperion Air, LLC	JPMC #739474332	2/21/2012	2012	# 1111	\$30,000.00	CASH	Cash
Hyperion Air, LLC	JPMC #739474332	3/19/2012	2012	#1112	\$30,000.00	CASH	Cash
Hyperion Air, LLC	JPMC #739474332	5/25/2012	2012	# 1115	\$30,000.00	CASH	Cash
Hyperion Air, LLC	JPMC #739474332	7/9/2012	2012	#1116	\$30,000.00	CASH	Cash
Hyperion Air, LLC	JPMC #739474332	7/31/2012	2012	# 1117	\$30,000.00	CASH	Cash
Hyperion Air, LLC	JPMC #739474332	9/10/2012	2012	#1118	\$30,000.00	CASH	Cash
Hyperion Air, LLC	JPMC #739474332	9/24/2012	2012	# 1370	\$1,600.00	CASH	Cash
Hyperion Air, LLC	JPMC #739474332	9/28/2012	2012	# 1119	\$30,000.00	CASH	Cash
Hyperion Air, LLC	JPMC #739474332	10/23/2012	2012	#1123	\$40,000.00	CASH	Cash
Hyperion Air, LLC	JPMC #739474332	12/7/2012	2012	# 1124	\$40,000.00	CASH	Cash
Hyperion Air, LLC	JPMC #739474332	2/28/2013	2013	#1125	\$40,000.00	CASH	Cash
Hyperion Air, LLC	JPMC #739474332	6/4/2013	2013	# 1130	\$40,000.00	CASH	Cash
Hyperion Air, LLC	JPMC #739474332	8/1/2013	2013	# 1132	\$20,000.00	CASH	Cash
Hyperion Air, LLC	JPMC #739474332	11/1/2013	2013	# 1134	\$97,151.87	CASH	Cash
HBRK Associates Inc	JPMC #799789169	12/29/2008	2008	# 1003	\$3,000.00	CASH	Cash
HBRK Associates Inc	JPMC #799789169	2/13/2009	2009	# 1013	\$2,000.00	CASH	Cash
HBRK Associates Inc	JPMC #799789169	12/3/2009	2009	# 1030	\$2,000.00	CASH	Cash
HBRK Associates Inc	JPMC #799789169	11/15/2010	2010	# 1056	\$3,000.00	CASH	Cash
HBRK Associates Inc	JPMC #799789169	8/3/2011	2011	# 1071	\$3,000.00	CASH	Cash
HBRK Associates Inc	JPMC #799789169	7/17/2012	2012	# 1099	\$3,000.00	CASH	Cash
HBRK Associates Inc	JPMC #799789169	9/24/2012	2012	# 1109	\$3,000.00	CASH	Cash
HBRK Associates Inc	JPMC #799789169	6/11/2013	2013	# 1315	\$3,000.00	CASH	Cash



## Cash Withdrawals / Direct Payments to Women and Girls from Epstein JPMC Accounts 2003-2013

HBRK Associates Inc	JPMC #799789169	10/18/2013	2013	# 1325	\$5,000.00	CASH	Cash
Jeffrey E. Epstein	JPMC #739110438	4/12/2007	2007	10	\$1,000.00		Women
Jeffrey E. Epstein	JPMC #739110438	4/30/2007	2007	10	\$1,000.00		Women
Jeffrey E. Epstein	JPMC #739110438	5/31/2007	2007	10	\$2,000.00		Women
Jeffrey E. Epstein	JPMC #739110438	6/14/2007	2007	10	\$1,007.13		Women
Jeffrey E. Epstein	JPMC #739110438	3/3/2003	2003		\$1,000.00		Women
Jeffrey E. Epstein	JPMC #739110438	3/4/2003	2003		\$500.00		Women
Jeffrey E. Epstein	JPMC #739110438	4/4/2003	2003		\$1,500.00		Women
Jeffrey E. Epstein	JPMC #739110438	5/30/2003	2003		\$1,500.00		Women
Jeffrey E. Epstein	JPMC #739110438	5/6/2003	2003		\$1,500.00		Women
Jeffrey E. Epstein	JPMC #739110438	7/7/2003	2003		\$1,500.00		Women
Jeffrey E. Epstein	JPMC #739110438	7/24/2003	2003		\$1,500.00		Women
Jeffrey E. Epstein	JPMC #739110438	9/2/2003	2003		\$1,500.00		Women
Jeffrey E. Epstein	JPMC #739110438	11/4/2003	2003	10	\$2,000.00		Women
Jeffrey E. Epstein	JPMC #739110438	2/4/2004	2004	10	\$1,000.00		Women
Jeffrey E. Epstein	JPMC #739110438	2/12/2004	2004	10	\$5,000.00		Women
Jeffrey E. Epstein	JPMC #739110438	7/19/2004	2004	10	\$600.00		Women
Jeffrey E. Epstein	JPMC #739110438	9/7/2004	2004	10	\$1,000.00		Women
Jeffrey E. Epstein	JPMC #739110438	11/16/2004	2004	10	\$1,000.00		Women
Jeffrey E. Epstein	JPMC #739110438	1/3/2005	2005	10	\$1,400.00		Women
Jeffrey E. Epstein	JPMC #739110438	1/14/2013	2013	10	\$10,000.00		Women
Jeffrey E. Epstein	JPMC #739110438	10/15/2013	2013	CHP	\$20,000.00		Women
Jeffrey E. Epstein	JPMC #739110438	5/29/2009	2009	10	\$2,500.00		Women
Jeffrey E. Epstein	JPMC #739470663	6/19/2009	2009	#3039	\$5,250.00		Women
Jeffrey E. Epstein	JPMC #739110438	9/23/2009	2009	10	\$396.44		Women
Jeffrey E. Epstein	JPMC #739110438	11/5/2004	2004	CHP	\$750.00		Women
Jeffrey E. Epstein / New	JPMC #739470663	1/16/2009	2009	Ck #2672	\$258.94		Women
Jeffrey E. Epstein / New	JPMC #739470663	1/20/2009	2009	Ck #2688	\$1,300.00		Women
Jeffrey E. Epstein / New	JPMC #739470663	2/9/2009	2009	Ck #2701	\$864.75		Women
Jeffrey E. Epstein / New	JPMC #739470663	3/3/2009	2009	Ck #2705	\$228.91		Women
Jeffrey E. Epstein / New	JPMC #739470663	3/13/2009	2009	Ck #2713	\$1,073.22		Women
Jeffrey E. Epstein / New	JPMC #739470663	3/26/2009	2010	Ck #2723	\$620.28		Women
Jeffrey E. Epstein / New	JPMC #739470663	4/3/2009	2010	Ck #2733	\$899.37		Women
Jeffrey E. Epstein / New	JPMC #739470663	5/7/2009	2010	Ck #3001	\$794.30		Women
Jeffrey E. Epstein / New	JPMC #739470663	6/9/2009	2010	Ck #3026	\$1,253.95		Women
Jeffrey E. Epstein / New	JPMC #739470663	7/7/2009	2010	Ck #3052	\$25,000.00		Women
Jeffrey E. Epstein / New	JPMC #739470663	7/16/2009	2011	Ck #3058	\$645.43		Women
The Couq Foundation Inc	JPMC #92150193156	10/28/2008	2008	# 2450	\$585.98		Women
The Couq Foundation Inc	JPMC #92150193156	11/3/2008	2008	# 2451	\$491.25		Women

## Cash Withdrawals / Direct Payments to Women and Girls from Epstein JPMC Accounts 2003-2013

The Couq Foundation In	JPMC #921501931564	11/12/2008	2008	Wire		\$99.02		Women
The Couq Foundation In	JPMC #921501931564	1/16/2009	2009	# 2457		\$989.96		Women
The Couq Foundation In	JPMC #921501931564	1/20/2009	2009	# 2459		\$286.15		Women
The Couq Foundation In	JPMC #921501931564	2/9/2009	2009	# 2460		\$132.00		Women
The Couq Foundation In	JPMC #921501931564	3/3/2009	2009	# 2461		\$212.61		Women
The Couq Foundation In	JPMC #921501931564	3/12/2009	2009	# 2464		\$275.15		Women
The Couq Foundation In	JPMC #921501931564	3/26/2009	2009	# 2468		\$400.02		Women
The Couq Foundation In	JPMC #921501931564	4/3/2009	2009	# 2471		\$291.34		Women
The Couq Foundation In	JPMC #921501931564	5/7/2009	2009	# 3000		\$279.62		Women
The Couq Foundation In	JPMC #921501931564	6/9/2009	2009	# 3003		\$378.15		Women
The Couq Foundation In	JPMC #921501931564	7/16/2009	2009	# 3004		\$671.09		Women
Jeffrey E. Epstein	JPMC #739110438	12/13/2006	2006		10	\$1,000.00		Women
Jeffrey E. Epstein	JPMC #739110438	4/26/2005	2005		10	\$5,000.00		Women
Jeffrey E. Epstein	JPMC #739110438	6/15/2005	2005		10	\$3,000.00		Women
Jeffrey E. Epstein	JPMC #739110438	8/29/2005	2005		10	\$10,000.00		Women
Jeffrey E. Epstein	JPMC #739110438	10/11/2005	2005		10	\$5,000.00		Women
Jeffrey E. Epstein	JPMC #739110438	10/24/2005	2005		10	\$10,000.00		Women
Jeffrey E. Epstein	JPMC #739110438	1/4/2006	2006		10	\$5,000.00		Women
Jeffrey E. Epstein	JPMC #739110438	2/15/2006	2006		10	\$5,000.00		Women
Jeffrey E. Epstein	JPMC #739110438	11/19/2007	2007		10	\$10,000.00		Women
Jeffrey E. Epstein	JPMC #739110438	12/8/2009	2009		10	\$5,000.00		Women
Jeffrey E. Epstein	JPMC #739110438	6/12/2003	2003			\$5,000.00		Women
Jeffrey E. Epstein	JPMC #739110438	10/15/2008	2008	BT		\$4,110.00		Women
Jeffrey E. Epstein	JPMC #739110438	12/1/2008	2008	BT		\$3,000.00		Women
Jeffrey E. Epstein	JPMC #739110438	5/19/2009	2009	BT		\$2,500.00		Women
Jeffrey E. Epstein	JPMC #739110438	9/8/2009	2009	BT		\$2,500.00		Women
Jeffrey E. Epstein	JPMC #739110438	9/17/2009	2009	CHP		\$8,000.00		Women
Jeffrey E. Epstein	JPMC #739110438	11/22/2010	2010	BT		\$600.00		Women
Jeffrey E. Epstein	JPMC #739110438	11/30/2010	2010	BT		\$500.00		Women
Jeffrey E. Epstein	JPMC #739110438	2/10/2003	2003			\$1,000.00		Women
Jeffrey E. Epstein	JPMC #739110438	3/18/2003	2003			\$500.00		Women
Jeffrey E. Epstein	JPMC #739110438	4/25/2003	2003			\$2,000.00		Women
Jeffrey E. Epstein	JPMC #739110438	9/5/2003	2003			\$4,000.00		Women
Jeffrey E. Epstein	JPMC #739110438	3/1/2006	2006		10	\$1,000.00		Women
Jeffrey E. Epstein	JPMC #739110438	10/12/2006	2006		10	\$1,000.00		Women
Jeffrey E. Epstein	JPMC #739110438	6/21/2007	2007		10	\$140.00		Women
Jeffrey E. Epstein	JPMC #739110438	8/30/2005	2005		10	\$400.00		Women
Jeffrey E. Epstein	JPMC #739110438	9/29/2005	2005		10	\$400.00		Women
Jeffrey E. Epstein	JPMC #739110438	10/24/2005	2005		10	\$400.00		Women



## Cash Withdrawals / Direct Payments to Women and Girls from Epstein JPMC Accounts 2003-2013

Jeffrey E. Epstein	JPMC #739110438	11/18/2005	2005	10	\$400.00	Women
Jeffrey E. Epstein	JPMC #739110438	1/24/2006	2006	10	\$400.00	Women
Jeffrey E. Epstein	JPMC #739110438	2/28/2006	2006	10	\$400.00	Women
Jeffrey E. Epstein	JPMC #739110438	2/27/2003	2003		\$2,500.00	Women
Jeffrey E. Epstein	JPMC #739110438	3/26/2003	2003		\$2,500.00	Women
Jeffrey E. Epstein	JPMC #739110438	6/30/2004	2004	BT	\$500.00	Women
Jeffrey E. Epstein	JPMC #739470663	7/9/2012	2012	#3399	\$12,528.67	Women
Jeffrey E. Epstein	JPMC #739110438	5/2/2013	2013	10	\$100,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	7/6/2006	2006	CHP	\$3,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	7/12/2010	2010	10	\$5,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	1/28/2011	2011	10	\$4,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	2/13/2003	2003		\$2,500.00	Women
Jeffrey E. Epstein	JPMC #739110438	3/10/2003	2003		\$2,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	5/16/2003	2003		\$2,500.00	Women
Jeffrey E. Epstein	JPMC #739110438	6/11/2003	2003		\$3,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	7/21/2003	2003		\$2,500.00	Women
Jeffrey E. Epstein	JPMC #739110438	6/24/2004	2004	10	\$5,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	1/24/2005	2005	10	\$1,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	2/6/2008	2008	10	\$2,861.24	Women
Jeffrey E. Epstein	JPMC #739110438	5/20/2008	2008	10	\$2,500.00	Women
Jeffrey E. Epstein	JPMC #739110438	7/15/2008	2008	10	\$2,500.00	Women
Jeffrey E. Epstein	JPMC #739110438	9/19/2008	2008	10	\$14,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	11/7/2008	2008	10	\$3,535.69	Women
Jeffrey E. Epstein	JPMC #739110438	3/12/2009	2009	10	\$1,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	6/8/2009	2009	10	\$2,500.00	Women
Jeffrey E. Epstein	JPMC #739110438	6/15/2009	2009	10	\$1,500.00	Women
Jeffrey E. Epstein	JPMC #739110438	7/7/2009	2009	10	\$1,500.00	Women
Jeffrey E. Epstein	JPMC #739110438	12/8/2009	2009	10	\$5,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	3/16/2010	2010	10	\$10,229.11	Women
Jeffrey E. Epstein	JPMC #739110438	6/30/2010	2010	10	\$7,500.00	Women
Jeffrey E. Epstein	JPMC #739110438	8/30/2010	2010	10	\$20,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	4/20/2011	2011	10	\$5,086.41	Women
Jeffrey E. Epstein	JPMC #739110438	9/7/2011	2011	10	\$3,664.00	Women
Jeffrey E. Epstein	JPMC #739110438	10/18/2011	2011	10	\$8,813.69	Women
Jeffrey E. Epstein	JPMC #739110438	11/22/2011	2011	10	\$4,736.18	Women
Jeffrey E. Epstein	JPMC #739110438	12/13/2011	2011	10	\$6,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	3/29/2012	2012	10	\$10,840.08	Women
Jeffrey E. Epstein	JPMC #739110438	7/30/2012	2012	10	\$392.94	Women
Jeffrey E. Epstein	JPMC #739110438	1/24/2013	2013	10	\$2,766.11	Women



## Cash Withdrawals / Direct Payments to Women and Girls from Epstein JPMC Accounts 2003-2013

Jeffrey E. Epstein	JPMC #739110438	3/14/2013	2013	10	\$1,278.91		Women
Jeffrey E. Epstein	JPMC #739110438	3/15/2013	2013	10	\$2,308.48		Women
Jeffrey E. Epstein	JPMC #739110438	4/3/2013	2013	10	\$4,989.32		Women
Jeffrey E. Epstein	JPMC #739110438	4/4/2013	2013	10	\$4,864.66		Women
Jeffrey E. Epstein	JPMC #739110438	4/29/2013	2013	10	\$2,773.91		Women
Jeffrey E. Epstein	JPMC #739110438	5/24/2013	2013	10	\$6,659.47		Women
Jeffrey E. Epstein	JPMC #739110438	5/28/2013	2013	10	\$4,000.00		Women
Jeffrey E. Epstein	JPMC #739110438	7/3/2013	2013	10	\$10,115.27		Women
Jeffrey E. Epstein	JPMC #739110438	7/24/2013	2013	10	\$12,000.00		Women
Jeffrey E. Epstein	JPMC #739110438	10/3/2013	2013	10	\$7,143.81		Women
Jeffrey E. Epstein	JPMC #739470663	1/14/2009	2009 #2671		\$6,210.80		Women
Jeffrey E. Epstein	JPMC #739470663	3/17/2009	2009 #2714		\$4,791.43		Women
Jeffrey E. Epstein	JPMC #739470663	3/17/2009	2009 #2715		\$2,804.90		Women
Jeffrey E. Epstein	JPMC #739470663	6/8/2009	2009 #3016		\$4,427.58		Women
Jeffrey E. Epstein	JPMC #739470663	7/16/2009	2009 #3059		\$4,744.94		Women
The Couq Foundation Inc	JPMC #921501931565	11/12/2008	2008 Wire		\$1,050.62		Women
The Couq Foundation Inc	JPMC #921501931565	12/1/2008	2008 Wire		\$1,453.28		Women
The Couq Foundation Inc	JPMC #921501931565	1/14/2009	2009 # 2458		\$1,222.77		Women
The Couq Foundation Inc	JPMC #921501931565	3/17/2009	2009 # 2465		\$317.90		Women
The Couq Foundation Inc	JPMC #921501931565	4/16/2009	2009 # 2462		\$695.95		Women
The Couq Foundation Inc	JPMC #921501931565	6/16/2009	2009 # 3002		\$1,679.08		Women
The Couq Foundation Inc	JPMC #921501931565	3/8/2010	2010 # 3014		\$2,982.72		Women
Jeffrey E. Epstein	JPMC #739110438	9/25/2003	2003		\$1,000.00		Women
Jeffrey E. Epstein	JPMC #739110438	10/16/2003	2003	10	\$320.00		Women
Jeffrey E. Epstein	JPMC #739110438	1/24/2008	2008 CHP		\$5,000.00		Women
Jeffrey E. Epstein	JPMC #739110438	2/3/2003	2003 BT		\$500.00		Women
Jeffrey E. Epstein	JPMC #739470663	4/8/2013	2013 #3443		\$10,000.00		Women
Jeffrey E. Epstein	JPMC #739110438	3/19/2003	2003		\$7,150.00		Women
Jeffrey E. Epstein	JPMC #739110438	4/23/2003	2003		\$73,400.00		Women
Jeffrey E. Epstein	JPMC #739110438	10/13/2011	2011 BT		\$6,000.00		Women
Jeffrey E. Epstein	JPMC #739110438	12/13/2011	2011 BT		\$5,000.00		Women
Jeffrey E. Epstein	JPMC #739110438	2/14/2012	2012 BT		\$10,000.00		Women
Jeffrey E. Epstein	JPMC #739110438	7/3/2012	2012 BT		\$50,000.00		Women
Jeffrey E. Epstein	JPMC #739110438	3/28/2013	2013 BT		\$10,000.00		Women
Jeffrey E. Epstein	JPMC #739110438	4/19/2010	2010 CHP		\$50,000.00		Women
Jeffrey E. Epstein	JPMC #739110438	7/30/2013	2013 BT		\$5,000.00		Women
Jeffrey E. Epstein	JPMC #739110438	5/25/2012	2012	10	\$1,550.00		Women
Jeffrey E. Epstein	JPMC #739110438	3/17/2004	2004 CHP		\$500.00		Women
Jeffrey E. Epstein	JPMC #739110438	5/26/2004	2004 CHP		\$4,000.00		Women

## Cash Withdrawals / Direct Payments to Women and Girls from Epstein JPMC Accounts 2003-2013

Jeffrey E. Epstein	JPMC #739110438	7/22/2011	2011	10	\$1,000.00	Women
Jeffrey E. Epstein	JPMC #739470663	6/4/2010	2010	#3163	\$1,579.70	Women
The Couq Foundation Inc	JPMC #921501931565	4/3/2009	2009	# 2469	\$867.48	Women
Jeffrey E. Epstein	JPMC #739110438	2/4/2003	2003		\$2,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	3/13/2003	2003		\$2,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	4/4/2003	2003		\$2,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	4/30/2003	2003		\$2,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	6/4/2003	2003	Cr	-\$974.00	Women
Jeffrey E. Epstein	JPMC #739110438	8/10/2005	2005	BT	\$200.00	Women
Jeffrey E. Epstein	JPMC #739110438	10/10/2013	2013	10	\$1,495.00	Women
Jeffrey E. Epstein	JPMC #739110438	2/13/2003	2003		\$200.00	Women
Jeffrey E. Epstein	JPMC #739110438	5/2/2003	2003		\$300.00	Women
Jeffrey E. Epstein	JPMC #739110438	11/26/2007	2007	BT	\$5,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	5/16/2003	2003		\$5,000.00	Women
BUTTERFLY TRUST	JPMC #0360002810	4/1/2011	2011	Outgoing wire	\$30,000.00	Women
BUTTERFLY TRUST	JPMC #0360002810	4/14/2011	2011	Outgoing wire	\$25,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	11/3/2003	2003	BT	\$500.00	Women
Jeffrey E. Epstein	JPMC #739110438	3/9/2004	2004	BT	\$1,166.00	Women
Jeffrey E. Epstein	JPMC #739110438	4/8/2004	2004	BT	\$2,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	4/22/2004	2004	BT	\$1,517.82	Women
Jeffrey E. Epstein	JPMC #739110438	4/28/2004	2004	BT	\$3,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	6/1/2004	2004	BT	\$10,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	8/5/2004	2004	BT	\$5,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	10/19/2004	2004	BT	\$10,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	11/22/2004	2004	BT	\$2,168.29	Women
Jeffrey E. Epstein	JPMC #739110438	12/1/2004	2004	BT	\$1,713.45	Women
Jeffrey E. Epstein	JPMC #739110438	1/4/2005	2005	BT	\$25,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	1/19/2005	2005	BT	\$3,155.56	Women
Jeffrey E. Epstein	JPMC #739110438	4/12/2005	2005	BT	\$778.76	Women
Jeffrey E. Epstein	JPMC #739110438	4/26/2005	2005	BT	\$10,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	7/19/2005	2005	BT	\$3,339.96	Women
Jeffrey E. Epstein	JPMC #739110438	8/15/2005	2005	BT	\$480.00	Women
Jeffrey E. Epstein	JPMC #739110438	8/25/2005	2005	BT	\$10,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	10/11/2005	2005	BT	\$5,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	10/24/2005	2005	BT	\$10,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	1/4/2006	2006	BT	\$10,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	2/3/2006	2006	CHP	\$11,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	3/2/2006	2006	CHP	\$6,786.00	Women
Jeffrey E. Epstein	JPMC #739110438	4/10/2006	2006	BT	\$15,000.00	Women



## Cash Withdrawals / Direct Payments to Women and Girls from Epstein JPMC Accounts 2003-2013

Jeffrey E. Epstein	JPMC #739110438	4/28/2006	2006	BT	\$7,362.50	Women
Jeffrey E. Epstein	JPMC #739110438	7/18/2006	2006	BT	\$5,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	9/6/2006	2006	BT	\$25,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	10/3/2006	2006	CHP	\$1,025.00	Women
Jeffrey E. Epstein	JPMC #739110438	12/18/2006	2006	BT	\$1,724.30	Women
Jeffrey E. Epstein	JPMC #739110438	3/19/2007	2007	BT	\$25,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	6/8/2007	2007	BT	\$50,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	9/25/2007	2007	CHP	\$100,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	1/24/2008	2008	CHP	\$3,055.00	Women
Jeffrey E. Epstein	JPMC #739110438	7/3/2008	2008	BT	\$2,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	9/3/2008	2008	CHP	\$100,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	7/8/2009	2009	CHP	\$50,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	2/17/2010	2010	BT	\$25,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	2/28/2011	2011	BT	\$25,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	1/17/2013	2013	BT	\$10,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	8/6/2004	2004	CHP	\$2,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	10/3/2005	2005	CHP	\$12,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	1/4/2006	2006	CHP	\$5,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	1/25/2006	2006	CHP	\$4,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	3/6/2006	2006	CHP	\$4,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	5/5/2006	2006	CHP	\$2,500.00	Women
Jeffrey E. Epstein	JPMC #739110438	5/31/2006	2006	CHP	\$4,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	6/28/2006	2006	CHP	\$4,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	7/26/2006	2006	CHP	\$5,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	8/25/2006	2006	CHP	\$4,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	9/25/2006	2006	CHP	\$4,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	10/20/2006	2006	CHP	\$4,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	1/3/2007	2007		\$4,000.00	Women
Jeffrey E. Epstein	JPMC #739470663	10/10/2007	2007	#1786	\$50,000.00	Women
The Couq Foundation Inc	JPMC #92150193156	4/14/2009	2009	Wire	\$10,000.00	Women
The Couq Foundation Inc	JPMC #92150193156	4/14/2009	2009	Wire	\$5,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	11/10/2009	2009	CHP	\$900.00	Women
Jeffrey E. Epstein	JPMC #739110438	11/12/2009	2009		\$900.00	Women
Jeffrey E. Epstein	JPMC #739110438	2/12/2010	2010	CHP	\$750.00	Women
Jeffrey E. Epstein	JPMC #739470663	2/2/2009	2009	#2694	\$4,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	3/11/2004	2004		\$525.00	Women
Jeffrey E. Epstein	JPMC #739110438	3/18/2004	2004		\$525.00	Women
Jeffrey E. Epstein	JPMC #739110438	3/25/2004	2004		\$525.00	Women
Jeffrey E. Epstein	JPMC #739110438	4/1/2004	2004		\$525.00	Women

## Cash Withdrawals / Direct Payments to Women and Girls from Epstein JPMC Accounts 2003-2013

Jeffrey E. Epstein	JPMC #739110438	4/8/2004	2004	10	\$525.00	Women
Jeffrey E. Epstein	JPMC #739110438	4/15/2004	2004	10	\$525.00	Women
Jeffrey E. Epstein	JPMC #739110438	4/22/2004	2004	10	\$525.00	Women
Jeffrey E. Epstein	JPMC #739110438	4/1/2003	2003		\$2,700.00	Women
Jeffrey E. Epstein	JPMC #739110438	12/21/2006	2006	CHP	\$24,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	1/11/2007	2007	CHP	\$6,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	1/3/2008	2008	CHP	\$11,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	2/11/2008	2008	CHP	\$8,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	4/6/2004	2004	CHP	\$550.00	Women
Jeffrey E. Epstein	JPMC #739110438	12/28/2010	2010	10	\$4,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	4/29/2011	2011	10	\$4,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	9/22/2011	2011	CHP	\$2,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	9/27/2011	2011	10	\$2,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	3/12/2012	2012	CHP	\$7,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	4/3/2012	2012	CHP	\$7,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	2/8/2013	2013	CHP	\$1,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	2/19/2013	2013	CHP	\$500.00	Women
Jeffrey E. Epstein	JPMC #739110438	2/22/2013	2013	10	\$500.00	Women
Jeffrey E. Epstein	JPMC #739110438	3/13/2013	2013	10	\$14,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	5/24/2013	2013	10	\$415.66	Women
Jeffrey E. Epstein	JPMC #739110438	6/7/2013	2013	10	\$1,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	6/28/2013	2013	10	\$2,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	7/8/2013	2013	10	\$634.20	Women
Jeffrey E. Epstein	JPMC #739110438	7/24/2013	2013	10	\$12,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	7/29/2013	2013	10	\$2,550.00	Women
Jeffrey E. Epstein	JPMC #739110438	8/26/2013	2013	10	\$2,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	9/27/2013	2013	10	\$2,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	1/4/2005	2005	10	\$25,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	1/5/2005	2005	CHP	\$25,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	1/24/2008	2008	CHP	\$3,055.00	Women
Jeffrey E. Epstein	JPMC #739110438	3/19/2008	2008	CHP	\$131,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	4/16/2009	2009	10	\$500.00	Women
Jeffrey E. Epstein	JPMC #739110438	4/17/2009	2009	10	\$14,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	5/13/2009	2009	10	\$4,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	6/4/2009	2009	10	\$6,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	6/19/2009	2009	10	\$4,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	7/30/2009	2009	10	\$1,025.00	Women
Jeffrey E. Epstein	JPMC #739110438	8/17/2009	2009	10	\$4,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	8/24/2009	2009	10	\$5,000.00	Women



## Cash Withdrawals / Direct Payments to Women and Girls from Epstein JPMC Accounts 2003-2013

Jeffrey E. Epstein	JPMC #739110438	9/16/2009	2009	10	\$4,000.00		Women
Jeffrey E. Epstein	JPMC #739110438	10/1/2009	2009	10	\$13,000.00		Women
Jeffrey E. Epstein	JPMC #739110438	11/18/2009	2009	10	\$4,000.00		Women
Jeffrey E. Epstein	JPMC #739110438	12/4/2009	2009	10	\$4,000.00		Women
Jeffrey E. Epstein	JPMC #739110438	1/4/2010	2010	10	\$4,000.00		Women
Jeffrey E. Epstein	JPMC #739110438	2/4/2010	2010	10	\$4,000.00		Women
Jeffrey E. Epstein	JPMC #739110438	3/4/2010	2010	10	\$4,000.00		Women
Jeffrey E. Epstein	JPMC #739110438	4/5/2010	2010	10	\$4,000.00		Women
Jeffrey E. Epstein	JPMC #739110438	4/7/2010	2010	10	\$2,604.62		Women
Jeffrey E. Epstein	JPMC #739110438	5/4/2010	2010	10	\$4,000.00		Women
Jeffrey E. Epstein	JPMC #739110438	6/4/2010	2010	10	\$4,000.00		Women
Jeffrey E. Epstein	JPMC #739110438	8/31/2010	2010	CHP	\$2,104.17		Women
BUTTERFLY TRUST	JPMC #0360002810	3/24/2011	2011	Outgoing wire	\$300,000.00		Women
Jeffrey E. Epstein	JPMC #739110438	3/10/2011	2011	10	\$6,000.00		Women
Jeffrey E. Epstein	JPMC #739110438	8/16/2011	2011	CHP	\$12,252.60		Women
Jeffrey E. Epstein	JPMC #739110438	11/16/2011	2011	10	\$6,105.75		Women
Jeffrey E. Epstein	JPMC #739110438	3/16/2012	2012	CHP	\$3,294.43		Women
Jeffrey E. Epstein	JPMC #739110438	10/4/2012	2012	10	\$9,800.00		Women
Jeffrey E. Epstein	JPMC #739110438	4/8/2013	2013	CHP	\$100,000.00		Women
Jeffrey E. Epstein	JPMC #739110438	8/21/2013	2013	CHP	\$15,000.00		Women
Jeffrey E. Epstein	JPMC #739110438	2/25/2003	2003		\$300.00		Women
Jeffrey E. Epstein	JPMC #739110438	9/7/2004	2004	CHP	\$15,000.00		Women
Jeffrey E. Epstein	JPMC #739110438	9/8/2004	2004	CHP	\$15,000.00		Women
Jeffrey E. Epstein	JPMC #739110438	3/31/2003	2003		\$5,000.00		Women
Jeffrey E. Epstein	JPMC #739110438	4/29/2003	2003		\$5,000.00		Women
Jeffrey E. Epstein	JPMC #739110438	7/22/2003	2003		\$10,000.00		Women
Jeffrey E. Epstein	JPMC #739110438	1/12/2004	2004	10	\$5,000.00		Women
Jeffrey E. Epstein	JPMC #739110438	2/5/2004	2004	10	\$2,000.00		Women
Jeffrey E. Epstein	JPMC #739110438	2/12/2004	2004	10	\$20,000.00		Women
Jeffrey E. Epstein	JPMC #739110438	5/19/2005	2005	BT	\$1,000.00		Women
Jeffrey E. Epstein	JPMC #739110438	3/13/2009	2009	BT	\$12,000.00		Women
Jeffrey E. Epstein	JPMC #739110438	9/21/2009	2009	BT	\$5,000.00		Women
Jeffrey E. Epstein	JPMC #739110438	2/8/2010	2010	BT	\$10,000.00		Women
Jeffrey E. Epstein	JPMC #739110438	4/13/2010	2010	BT	\$10,000.00		Women
Jeffrey E. Epstein	JPMC #739110438	5/24/2010	2010	BT	\$5,000.00		Women
Jeffrey E. Epstein	JPMC #739110438	6/30/2010	2010	BT	\$25,000.00		Women
Jeffrey E. Epstein	JPMC #739110438	1/8/2009	2009	BT	\$2,000.00		Women
Jeffrey E. Epstein	JPMC #739110438	8/31/2009	2009	BT	\$3,000.00		Women
Jeffrey E. Epstein	JPMC #739470663	11/6/2007	2007	#1867	\$5,000.00		Women

## Cash Withdrawals / Direct Payments to Women and Girls from Epstein JPMC Accounts 2003-2013

Jeffrey E. Epstein	JPMC #739110438	12/12/2005	2005	CHP	\$3,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	3/8/2006	2006	CHP	\$500.00	Women
Jeffrey E. Epstein	JPMC #739470663	5/4/2009	2009	#2749	\$13,600.00	Women
Jeffrey E. Epstein	JPMC #739470663	4/13/2010	2010	#3134	\$6,436.22	Women
Jeffrey E. Epstein	JPMC #739470663	12/27/2010	2010	#3225	\$646.58	Women
Jeffrey E. Epstein	JPMC #739110438	11/12/2003	2003	BT	\$500.00	Women
Jeffrey E. Epstein	JPMC #739110438	1/13/2004	2004	BT	\$500.00	Women
Jeffrey E. Epstein	JPMC #739110438	4/12/2004	2004	BT	\$500.00	Women
Jeffrey E. Epstein	JPMC #739110438	1/4/2010	2010	BT	\$4,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	4/9/2010	2010	10	\$1,015.35	Women
Jeffrey E. Epstein	JPMC #739110438	5/27/2010	2010	BT	\$5,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	7/6/2010	2010	CHP	\$512.66	Women
Jeffrey E. Epstein	JPMC #739110438	9/20/2010	2010	10	\$737.38	Women
Jeffrey E. Epstein	JPMC #739110438	9/27/2010	2010	BT	\$5,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	11/15/2010	2010	CHP	\$1,035.82	Women
Jeffrey E. Epstein	JPMC #739110438	12/1/2010	2010	BT	\$10,000.00	Women
BUTTERFLY TRUST	JPMC #0360002810	3/24/2011	2011	Outgoing wire	\$25,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	10/18/2011	2011	CHP	\$1,362.40	Women
Jeffrey E. Epstein	JPMC #739110438	10/31/2011	2011	10	\$15,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	1/23/2012	2012	10	\$30,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	10/5/2012	2012	BT	\$1,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	11/16/2012	2012	BT	\$400.00	Women
Jeffrey E. Epstein	JPMC #739110438	3/28/2013	2013	BT	\$1,350.00	Women
Jeffrey E. Epstein	JPMC #739110438	7/24/2013	2013	BT	\$12,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	9/24/2013	2013	BT	\$586.25	Women
Jeffrey E. Epstein	JPMC #739110438	10/15/2013	2013	BT	\$900.00	Women
Jeffrey E. Epstein	JPMC #739110438	4/4/2003	2003		\$2,758.00	Women
Jeffrey E. Epstein	JPMC #739110438	7/25/2003	2003		\$1,268.00	Women
Jeffrey E. Epstein	JPMC #739110438	6/9/2004	2004	CHP	\$875.00	Women
Jeffrey E. Epstein	JPMC #739110438	12/1/2008	2008	10	\$2,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	1/30/2009	2009	CHP	\$532.00	Women
Jeffrey E. Epstein	JPMC #739110438	9/8/2009	2009	CHP	\$292.00	Women
Jeffrey E. Epstein	JPMC #739110438	11/4/2010	2010	10	\$2,840.00	Women
Jeffrey E. Epstein	JPMC #739110438	2/2/2011	2011	BT	\$10,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	9/12/2011	2011	BT	\$10,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	8/21/2012	2012	10	\$2,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	8/21/2012	2012	BT	\$3,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	9/12/2012	2012	BT	\$496.51	Women
Jeffrey E. Epstein	JPMC #739110438	9/13/2012	2012	BT	\$10,000.00	Women



## Cash Withdrawals / Direct Payments to Women and Girls from Epstein JPMC Accounts 2003-2013

Jeffrey E. Epstein	JPMC #739110438	9/21/2012	2012	BT	\$520.00	Women
Jeffrey E. Epstein	JPMC #739110438	9/28/2012	2012	BT	\$218.98	Women
Jeffrey E. Epstein	JPMC #739110438	10/2/2012	2012	BT	\$286.10	Women
Jeffrey E. Epstein	JPMC #739110438	10/9/2012	2012	BT	\$1,894.43	Women
Jeffrey E. Epstein	JPMC #739110438	10/15/2012	2012	BT	\$4,034.94	Women
Jeffrey E. Epstein	JPMC #739110438	10/16/2012	2012	BT	\$2,124.68	Women
Jeffrey E. Epstein	JPMC #739110438	10/19/2012	2012	BT	\$2,537.00	Women
Jeffrey E. Epstein	JPMC #739110438	10/25/2012	2012	BT	\$1,750.67	Women
Jeffrey E. Epstein	JPMC #739110438	11/16/2012	2012	BT	\$400.00	Women
Jeffrey E. Epstein	JPMC #739110438	11/27/2012	2012	BT	\$682.81	Women
Jeffrey E. Epstein	JPMC #739110438	12/6/2012	2012	BT	\$228.87	Women
Jeffrey E. Epstein	JPMC #739110438	12/7/2012	2012	BT	\$139.16	Women
Jeffrey E. Epstein	JPMC #739110438	12/20/2012	2012	BT	\$305.40	Women
Jeffrey E. Epstein	JPMC #739110438	1/16/2013	2013	BT	\$529.96	Women
Jeffrey E. Epstein	JPMC #739110438	5/28/2013	2013	BT	\$10,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	7/24/2013	2013	BT	\$12,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	8/30/2013	2013	BT	\$520.00	Women
Jeffrey E. Epstein	JPMC #739110438	10/8/2013	2013	BT	\$440.00	Women
Jeffrey E. Epstein	JPMC #739110438	9/3/2013	2013	BT	\$15,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	10/31/2005	2005	BT	\$5,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	11/28/2005	2005	BT	\$5,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	11/30/2005	2005	BT	\$1,739.73	Women
Jeffrey E. Epstein	JPMC #739110438	1/4/2006	2006	BT	\$10,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	6/10/2003	2003		\$500.00	Women
Jeffrey E. Epstein	JPMC #739110438	8/20/2003	2003		\$500.00	Women
Jeffrey E. Epstein	JPMC #739110438	11/4/2003	2003	10	\$1,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	3/8/2004	2004	BT	\$1,249.10	Women
Jeffrey E. Epstein	JPMC #739110438	3/8/2004	2004	BT	\$852.89	Women
Jeffrey E. Epstein	JPMC #739110438	4/8/2004	2004	BT	\$2,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	4/16/2004	2004	BT	\$2,851.62	Women
Jeffrey E. Epstein	JPMC #739110438	4/22/2004	2004	BT	\$500.00	Women
Jeffrey E. Epstein	JPMC #739110438	4/28/2004	2004	BT	\$2,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	5/7/2004	2004	BT	\$2,025.71	Women
Jeffrey E. Epstein	JPMC #739110438	6/7/2004	2004	BT	\$2,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	8/5/2004	2004	BT	\$2,000.00	Women
Jeffrey E. Epstein	JPMC #739110438	9/15/2004	2004	BT	\$107.05	Women
Jeffrey E. Epstein	JPMC #739110438	9/20/2004	2004	BT	\$462.93	Women
Jeffrey E. Epstein	JPMC #739110438	10/21/2004	2004	BT	\$1,500.00	Women
Jeffrey E. Epstein	JPMC #739110438	2/1/2005	2005	BT	\$2,500.00	Women

## Cash Withdrawals / Direct Payments to Women and Girls from Epstein JPMC Accounts 2003-2013

Jeffrey E. Epstein	JPMC #739110438	2/9/2005	2005	BT	\$2,000.00		Women
Jeffrey E. Epstein	JPMC #739110438	3/16/2005	2005	BT	\$2,500.00		Women
Jeffrey E. Epstein	JPMC #739110438	10/11/2005	2005	CHP	\$2,000.00		Women
Jeffrey E. Epstein	JPMC #739110438	7/18/2007	2007		\$5,000.00	10	Women
Jeffrey E. Epstein	JPMC #739110438	11/16/2007	2007		\$2,500.00	10	Women
Jeffrey E. Epstein	JPMC #739110438	8/23/2010	2010		\$4,656.00	10	Women
Jeffrey E. Epstein	JPMC #739110438	11/29/2010	2010		\$9,000.00	10	Women
Jeffrey E. Epstein	JPMC #739110438	5/15/2013	2013		\$14,073.00	10	Women
Jeffrey E. Epstein	JPMC #739110438	7/24/2013	2013	CHP	\$12,000.00		Women
Jeffrey E. Epstein	JPMC #739110438	8/23/2013	2013	CHP	\$1,670.00		Women
Jeffrey E. Epstein	JPMC #739110438	10/3/2005	2005		\$400.00	10	Women



